

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
March 15, 2011**

The City Council of the City of Gainesville, Texas met in regular session on March 15, 2011 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Glenn Loch  
Jim Goldsworthy, Carolyn Hendricks, Ray Nichols, Vince Rippy,  
Beverly Snuggs

**MEMBERS ABSENT:** Philip Neelley

**STAFF PRESENT:** Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Dan Parker, Finance Director; Steven Fleming, Police Chief

**OTHERS PRESENT:** Doris Rippy, Mary Jarvis, Helen Wilson, Delania Trigg, Kit Chase,  
Kianna Franklin

**CALL TO ORDER**

Mayor Loch called the meeting to order at 6:30 p.m. The absence of Councilman Neelley was noted.

**INVOCATION & PLEDGE OF ALLEGIANCE**

City Manager Barry Sullivan gave the invocation. Mayor Loch led in the pledge to the flag.

**RECOGNITIONS**

Barry Sullivan read and presented a Certificate of Recognition to Helen Wilson, Accounts Payables Clerk, as City Employee of the Month for March 2011. Helen was recognized for her courteous and helpful service to internal and external customers, and for maintaining a cooperative working relationship with all City departments. Helen also received a certificate redeemable for one day off with pay.

**CONSENT AGENDA**

Council reviewed the Minutes of the regular City Council Meeting of March 1, 2011 and approved them as written.

Councilmember Goldsworthy **moved to approve the Consent Agenda**, and was seconded by Councilmember Nichols. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

**RESOLUTION NO. 03-15-2011 – APPROVE RELEASE OF LIENS ON REAL PROPERTY LOCATED AT 834 EAST SCOTT STREET**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIENS AGAINST REAL PROPERTY TO BE SOLD AT SHERIFF'S SALE IN APRIL 2011.

Release of a structure demolition lien and a mowing lien held by the City against real property located at 834 East Scott was recommended in the total amount of \$3,071.71. The City Manager

said the liens on the property are more than the actual value of the property and recommended releasing the liens in order to get the property back on the tax roll. The property is scheduled to be sold at Sheriff's sale in April. The current owner of the property will not be allowed to purchase the property at the Sheriff's sale.

Councilmember Snuggs **moved to approve the Resolution**, was seconded by Councilmember Rippy. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

**FIRST READING CONSIDERATION ON GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION CONVEYANCE OF REAL ESTATE AT GAINESVILLE MUNICIPAL AIRPORT TO ORTEQ ENERGY TECHNOLOGIES, LLC FOR ECONOMIC DEVELOPMENT**

FIRST READING OF A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO APPROVE CONVEYANCE OF REAL ESTATE AT THE GAINESVILLE MUNICIPAL AIRPORT TO ORTEQ ENERGY TECHNOLOGIES, LLC. FOR ECONOMIC DEVELOPMENT.

Council completed first reading of a resolution approving the decision of the Gainesville Economic Development Corporation (GEDC) to convey 14.66 acres of real property in the Orteq Highway 82 Addition to Orteq Energy Technologies, LLC for economic development. The City Manager reported this is 0.66 more acres than previously approved by Council. Orteq is to construct a headquarters building at the location. Conveyance of the property is contingent upon the acreage being transferred to the GEDC by the City of Gainesville and in exchange for the 14.66 acres, the GEDC is to transfer 20 acres along FM 1201 at the airport to the City, plus \$10,000 the appraised fair market value of the difference between the two properties. If Orteq fails to construct a headquarters on the 14.66 acres, they are required to pay \$16,000 (the estimated value of the 0.66 acres) to the GEDC. Per State law, a GEDC project must receive two readings by the City Council prior to its approval. Second reading is scheduled for the regular Council meeting on April 5, 2011.

**ORDINANCE NO. 1267-03-2011 – CONVEYING 14.66 ACRES IN THE ORTEQ HIGHWAY 82 ADDITION TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION**

FIRST READING OF AN ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS CONVEYING 14.66 ACRES IN THE ORTEQ HIGHWAY 82 ADDITION TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.

Council approved and adopted an ordinance conveying 14.66 acres in the Orteq Highway 82 Addition to the Gainesville Economic Development Corporation. The 14.66 acres are conveyed by the City in exchange for twenty acres off FM 1201 and \$10,000 from the GEDC. The \$10,000 will be paid into the City's Airport Project Fund and the 20 acres will be provided to the City as Airport property.

Councilmember Goldsworthy **moved to suspend the Charter requirement of three readings**, seconded by Councilmember Nichols. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

Councilmember Goldsworthy **moved to adopt the ordinance**. The motion was seconded by Councilmember Nichols and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

**EXECUTIVE SESSION**

Council did not convene into Executive Session.

Mayor Loch expressed pleasure in seeing the huge response and turnout of volunteers last week who came to Leonard Park to take part in building the expansion to the Community Playground. Project Chairman/Mayor Pro Tem Goldsworthy joined in stating his appreciation of everyone who participated in the project and those who came out to help with actual construction, affirming that our community was “shining” all week. Goldsworthy said he wants to recognize the construction captains at a Council meeting in the near future. Councilman Nichols added that the response from the community was indicative of the good leadership provided. Mayor Loch concluded, stating that our local community “can do anything”.

**ADJOURN**

With no further business to come before the City Council, the meeting adjourned at 6:48 p.m.

Respectfully submitted,

/S/  
**Kay Lunnon, City Secretary**

/S/  
**Glenn Loch, Mayor**